Minutes of the Judiciary and Law Enforcement Committee October 26, 2010

Chair Jean Tortomasi called the meeting to order at 6:30 p.m.

Committee Members Present: County Board Supervisors Jean Tortomasi (Chair), Kathleen Cummings,

Paul Decker, Steve Wimmer, Bill Zaborowski, Peter Wolff.

Absent: Supervisor Dave Falstad

Also Present: Chief of Staff Mark Mader, Inspector Steve Marks.

Approve Minutes of October 1, 2010

MOTION: Wimmer moved, second by Zaborowski, to approve the minutes of October 1, 2010. Motion carried 5-0.

Correspondence

CJCC – Enhancing Adult Drug Court Services, Coordination & Treatment Grant Project Summary

 October 2010. Tortomasi explained the correspondence item. Mader explained that an amendment to the 2011 budget to accept the grant funding was approved by the Finance Committee.

Reports from Committee Member Liaisons

Tortomasi explained the new CAD system.

Executive Committee Report

Tortomasi reviewed the prior Executive Committee meeting.

Future Meeting Date

• November 12, 2010

Decker arrived at 6:35 p.m.

Ordinance 165-O-056: Expenditure Of Seized Funds – Amend The 2010 Sheriff's Department Budget For Multiple Purchases

Marks explained the ordinance, which includes the following equipment: 12 SCBA mask mics, uniform items for the tactical unit and honor guard, one battery trianalyzer, two shields for tactical unit, computer equipment and Spillman interface, ear protection, TASER holsters, and two currency counters.

MOTION: Wolff moved, second by Cummings, to approve Ordinance 165-O-056. Motion carried 6-0.

MOTION: Decker moved, second by Zaborowski, to adjourn at 6:40 p.m. Motion carried 6-0.

Respectfully submitted,

Kathleen M. Cummings Secretary